

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

January 9, 2006

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Talley**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ORGANIZATION OF COUNCIL**
 - A. Selection of Temporary Presiding Officer**
 - B. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - C. Certification of Caucus Leaders**
 - D. Reappointment of Senior Staff**
 - 1. Assistant Clerks**
Angela Gonzalez & Andrea Scott
 - 2. General Counsel**
Aaron E. Haith
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNALS – December 12 and 19, 2005**

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 7, 2006 (Special Resolution)
INTRODUCED: 01/09/2006 BY: All Councillors
REFERRED TO: Committee of the Whole
DIGEST: honors Officer Michael Antonelli

PROPOSAL NO. 8, 2006 (Special Resolution)
INTRODUCED: 01/09/2006 BY: Councillor Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes the American Institute of Architects

PROPOSAL NO. 613, 2005 (Council Resolution)
INTRODUCED: 11/14/2005 BY: Councillor Abdullah
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Curtis R. Robinson to the Citizen's Advisory Committee for Wayne Township Comprehensive Plan
COMMITTEE ACTION:
12/05/2005 Postpone until 1/4/2006 5-0
01/04/2006 Do Pass 8-0

PROPOSAL NO. 624, 2005 (Council Resolution)
INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the Department of Administration and Equal Opportunity
COMMITTEE ACTION:
01/03/2006 Do Pass 7-0

PROPOSAL NO. 626, 2005 (Council Resolution)
INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs
COMMITTEE ACTION:
01/03/2006 Do Pass 7-0

PROPOSAL NO. 630, 2005 (Council Resolution)
INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray
REFERRED TO: Parks and Recreation Committee
DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation
COMMITTEE ACTION:
12/15/2005 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 631, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety

COMMITTEE ACTION:

12/21/2005 Do Pass 6-0

PROPOSAL NO. 636, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

COMMITTEE ACTION:

01/05/2006 Do Pass 5-0

PROPOSAL NO. 667, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillor Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes an investigating committee of the council for the purpose of investigating the policies and expenditures of the Marion County Office of Family and Children from funds supported by a county tax levy

COMMITTEE ACTION:

12/13/2005 Do Pass 6-2

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2006 (Council Resolution)

INTRODUCED: 01/09/2006 BY: Councillor Brown

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: appoints Robert Brown to the Metropolitan Law Enforcement Consolidation Transition Advisory Committee

PROPOSAL NO. 2, 2006 (Fiscal Ordinance)

INTRODUCED: 01/09/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$194,748 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide funding that benefits the Community Work Service program and the Indy Nite Lite program, both of which are provided to the juvenile court by the probation department

PROPOSAL NO. 3, 2006 (General Resolution)

INTRODUCED: 01/09/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 4, 2006 (Fiscal Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$271,188 in the 2006 Budget of the Marion County Community Corrections (Conditional Release Fund) to pay personal services expenses and equipment lease costs associated with the pre-trial home detention program, financed by fund balance

PROPOSAL NO. 5, 2006 (Fiscal Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$14,000 in the 2006 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to install soundproofing banners in the animal shelter and to pay advertising costs associated with the Canine Crime Stoppers tip line program and other anti dog-fighting outreach initiatives, financed by private donations

PROPOSAL NO. 6, 2006 (General Resolution)

INTRODUCED: 01/09/2006 BY: Councillors Sanders, Cockrum, Nytes, Talley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: expresses support for the Consolidated City of Indianapolis and Marion County's authority to enter into franchise agreements with cable operators while acknowledging its enthusiastic support of competition by any means that benefits the cable operators, the Consolidated City and County, and its citizens

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 9, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 1, 2005

PROPOSAL NO. 10, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 30, 2005

PROPOSAL NOS. 11-12, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 5, 2005

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 13, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 15, 2005

PROPOSAL NOS. 14-22, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 16, 2005

PROPOSAL NO. 23, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 16, 2005

PROPOSAL NO. 24, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 22, 2005

PROPOSAL NO. 25, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 22, 2005

PROPOSAL NO. 26, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 21, 2005

PROPOSAL NOS. 27-30, 2006 (Rezoning Ordinance)

INTRODUCED: 01/09/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 21, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 604, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Cockrum and Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code of the Consolidated City and County and fixes the rate of reimbursement for use of personal motor vehicles for official business

COMMITTEE ACTION:

11/15/2005 Postpone until 12/13/2005 8-0

12/13/2005 Do Pass 8-0

PROPOSAL NO. 609, 2005 (General Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Conley, Talley, Sanders, Gray and Gibson

REFERRED TO: Public Works Committee

DIGEST: authorizes the Indianapolis Bond Bank to fund or coordinate funding for the Septic Tank Elimination Program (STEP)

COMMITTEE ACTION:

01/05/2006 Do Pass As Amended 6-0

PROPOSAL NO. 610, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions on Drover Street between Oliver Avenue and Henry Street (District 19)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 623, 2005 (Special Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Nytes and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of and appropriates the proceeds of revenue bonds or bond anticipation notes issued in an amount not to exceed \$20,000,000 for the purpose of providing funds to pay the cost of acquisition, additions, renovations, repairs and improvements to certain buildings and facilities of the City and County

COMMITTEE ACTION:

01/03/2006 Do Pass As Amended 7-0

PROPOSAL NO. 632, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$29,841 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay court line deputy salaries while in training using the Department of Justice Block Grant #9

COMMITTEE ACTION:

12/21/2005 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 633, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$71,262 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay salaries for two special deputies in Crime Prevention using Justice Assistance Funding

COMMITTEE ACTION:

12/21/2005 Do Pass 6-0

PROPOSAL NO. 634, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,236 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase training supplies through Block Grant 8

COMMITTEE ACTION:

12/21/2005 Do Pass 6-0

PROPOSAL NO. 635, 2005 (Fiscal Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$5,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to pay salary expenses of a service referral coordinator working for the Family Court Project, funded by the Efromyson Fund

COMMITTEE ACTION:

12/21/2005 Do Pass As Amended 6-0

PROPOSAL NO. 637, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Walden Trace Subdivision (District 1)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 638, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Walden Glen Subdivision (District 1)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 639, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Crooked Creek Villages East, Sections 1, 2 and 3 (District 2)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 640, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for 88th Street and Driftwood Drive, Glen Hill Drive and Rosewood Lane, and 88th Street and Rosewood Lane (District 3)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 641, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Barnstable Court and Graham Road (District 5)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 642, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor McWhirter

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Shadow Wood Drive between Shadow Wood Court and Reed Road (District 6)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 643, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Fairfield Avenue from Central Avenue to Watson Road (District 9)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 644, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes a bus stop zone on Illinois Street near New York Street (District 15)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 645, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes a bus stop on Illinois Street between North Street and Walnut Street (District 15)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 646, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Illinois Street near 19th Street (District 15)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 647, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street near 23rd Street (District 15)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 648, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Keller and Day

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on State Avenue from Pleasant Run Parkway South Drive to Washington Street (Districts 16 and 20)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 649, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on 23rd Street from Bolton Avenue to Arlington Avenue (District 17)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 650, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Bradford Trace Subdivision, Sections 1, 2 and 3 (District 18)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 651, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Tealpoint Subdivision, Sections 1 & 2 (District 18)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 652, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Lawrence Lakes Subdivision, Section 3 (District 18)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 653, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Bradford Trace Subdivision, Sections 4, 5 & 6 (District 18)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 654, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Drover Street, River Avenue and White River Parkway West Drive (District 19)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 655, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions on Sycamore Street between Meridian Street and Union Street (District 19)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 656, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Southport Green Subdivision, Section 1 (District 25)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 657, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Wildcat Run Subdivision, Section 11 (District 25)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 658, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Woodland Trails Subdivision, Sections 1 & 2 (District 25)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 659, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Glen Ridge Commons Subdivision, Section 1 (District 25)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 660, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Glen Ridge Estates Subdivision, Sections 1 & 2 (District 25)

COMMITTEE ACTION:

01/05/2006 Do Pass 6-0

PROPOSAL NO. 661, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding certain expense reimbursement fees regarding applications for cable franchises

COMMITTEE ACTION:

12/13/2005 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of James Dungy.

by All Councillors in memory of Sergeant George Shields and Officer Richard Parnell.

by Councillor Day in memory of Marilyn Jo Prather-White.

by Councillors Pfisterer, Langsford, Brown, Gray, Randolph and McWhirter in memory of Norman Johnson.

by Councillor Borst in memory of Dr. Thomas Krudy.

by Councillor Boyd in memory of James Chatman.

by Councillors Boyd, Abdullallah and Randolph in memory of Lillian M. Davis.

by Councillor Talley in memory of L. G. Pettygrove.

by Councillor Randolph in memory of Thomas Henry Brown, Jr. and Jonathan D. "Big John" Tyson.

by Councillor Oliver in memory of Cora Hatcher Mays, Robert Hubble, Mary Louise Bass Evans, Jerome Curtis Patton, Sr. and Elizabeth Harris Bell Williams.

by Councillor Pfisterer in memory of Miriam Neese Schuck, Phyllis Robison, Juanita Reed, Howard "Tom" Robey, Dorothy L. Robinson, L. Lane Eaton, Donald Masten, Sophia Stanich, Theresa Gibson, Dom Marie Dragoo, Judy McEntire Gruber, John Sparks, Dorothy Jean Palmer, Janet S. Watts Kirch, Marilyn Irrgang, June Marie Jean Chandler, and Lois Doughty.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 174, 2005 (Fiscal Ordinance)

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

09/06/2005 Tabled 6-0

PROPOSAL NO. 268, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

08/23/2005 Tabled 7-0

PROPOSAL NO. 356, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

COMMITTEE ACTION:

07/21/2005 Postpone until 8/11/2005 8-0

PROPOSAL NO. 375, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Keller, Day and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

COMMITTEE ACTION:

07/12/2005 Tabled 7-0

PROPOSAL NO. 403, 2005 (General Ordinance)
INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds
COMMITTEE ACTION:
08/10/2005 Postpone until 8/23/2005 6-0
08/23/2005 Postpone until 9/21/2005 7-0
10/05/2005 Postpone until 11/02/2005 5-0
11/02/2005 Postponed 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 437, 2005 (General Ordinance)
INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown
REFERRED TO: Metropolitan Development Committee
DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor
COMMITTEE ACTION:
09/01/2005 Postpone until 9/12/2005 5-0
12/05/2005 Postpone until 1/4/2006 5-0
01/04/2006 Postpone until 1/18/2006 6-0

PROPOSAL NO. 492, 2005 (General Ordinance)
INTRODUCED: 09/19/2005 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)
COMMITTEE ACTION:
10/20/2005 Postpone until 11/10/2005 8-0
11/10/2005 Postpone until 02/23/2006 6-0

PROPOSAL NO. 494, 2005 (General Ordinance)
INTRODUCED: 09/19/2005 BY: Councillor Franklin
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County
COMMITTEE ACTION:
09/20/2005 Postponed 5-0

PROPOSAL NO. 499, 2005 (Special Resolution)
INTRODUCED: 09/19/2005 BY: Councillor Abdullah
REFERRED TO: Community Affairs Committee
DIGEST: recognizes Dr. Mubarak Awad

PROPOSAL NO. 573, 2005 (Council Resolution)
INTRODUCED: 10/31/2005 BY: Councillors Gray and Mahern
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints David A. Shabazz to the Wellfield Education Corporation board
COMMITTEE ACTION:
12/05/2005 Postpone until 1/4/2006 5-0
01/04/2006 Postpone until 1/18/2006 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 591, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Bowes and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

COMMITTEE ACTION:

11/21/2005 Postpone until 11/28/2005 7-0

11/28/2005 Tabled 6-0

PROPOSAL NO. 612, 2005 (Council Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Gray, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: designating the Center for Urban Policy and the Environment, Indiana University-Purdue University Indianapolis as the agency to develop the plan for its Early Intervention Planning Council

COMMITTEE ACTION:

11/15/2005 Postpone until 12/13/2005 7-0

PROPOSAL NO. 625, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

COMMITTEE ACTION:

01/03/2006 Postpone until 1/17/2006 7-0

PROPOSAL NO. 628, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 629, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Sanders and Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: creates a county identification security protection fund

COMMITTEE ACTION:

01/04/2006 Postpone until 1/18/2006 8-0

PROPOSAL NO. 662, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 616-204 of the Code regarding smokefree exceptions to add a new section

COMMITTEE ACTION:

12/13/2005 Tabled 5-3

XVI. PENDING PROPOSALS

PROPOSAL NO. 668, 2005 (Council Resolution)

INTRODUCED: 12/12/2005 BY: Councillors Boyd and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. Eugene White to the Marion County Community Corrections Advisory Board